APPROVED

Wesley International Academy

Minutes

Board Meeting

Date and Time
Tuesday September 6, 2022 at 6:00 PM

Directors Present
A. Hunter (remote), C. Hill (remote), D. Hrabe (remote), E. Cater (remote), G. Burnett (remote), J. Dong (remote), J. Wright (remote), K. Boyer (remote), K. Jones (remote), M. Guertin (remote), O. Okwara (remote), S. Williams (remote)

Directors Absent
None

Ex Officio Members Present
J. Marshall (remote)

Guests Present
A. Chung (remote), C. Hudson (remote), C. Wyatt (remote), D. Johnson (remote), G. Walker (remote), Glynna Walker (remote), L. Price (remote), R. Goodman (remote), R. Pavone (remote), Raymond Edwards Jr. (remote), Sean Finny (remote)

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

E. Cater called a meeting of the board of directors of Wesley International Academy to order on Tuesday Sep 6, 2022 at 6:05 PM.

C. Approve Minutes

G. Burnett made a motion to approve the minutes from August Board Meeting on 08-02-22.
D. Hrabe seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. WIA Board Governance Training Plan

A. Review / Discuss Training Plan

Ewa Carter presented Training Schedule for 2022 Board Members.
Two Sessions: One in the Fall and One in the Spring
New Board Members have 15 hours of training

B. Vote to Adopt Training Plan

C. Hill made a motion to To Adopt Training Plan.
J. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Charter Application

A. Review/Discuss Charter Application

Jason Marshall and Rachel Goodman presented Charter Renewal Application

Highlights include:
* Continue with I.B Plan (Chinese)
* One Principal Model
* STEM Certification
* Second Language Offering (Spanish)
* PBIS Distiguished School

Discussion took place regarding specific questions with the Charter Renewal Application with the goal of making sure that the Renewal Application presents Wesley in the best light.

September 16th: Second Draft to be presented to Board

September 19th: Application Due to be filed

B. Vote to Approve Charter Application

C. Hill made a motion to to adopt Draft Charter Renewal Application with friendly edits from Board Members provided at September 6th Board Meeting.
M. Guertin seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

A. Hunter	Aye
K. Boyer	Aye
J. Dong	Aye
O. Okwara	Aye
J. Wright	Aye
G. Burnett	Aye
E. Cater	Aye
M. Guertin	Aye
C. Hill	Aye
D. Hrabe	Aye
S. Williams	Aye
K. Jones	Aye

IV. Closing Items

A. Adjourn Meeting

G. Burnett made a motion to adjourn meeting.
J. Wright seconded the motion.
The board **VOTED** unanimously to approve the motion.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:24 PM.

Respectfully Submitted,
E. Cater